2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24438

FILED Apr 12, 2012 Secretary of State

Entity Name: MONTEGO BAY AT BOCA POINTE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11784 WEST SAMPLE ROAD 11784 WEST SAMPLE ROAD

103 SUITE 103

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

11784 WEST SAMPLE ROAD 11784 WEST SAMPLE ROAD

103 SUITE 103

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 US

FEI Number: 65-0026953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITEDCOMMUNITY MANAGEMENT CORP. UNITED COMMUNITY MANAGEMENT CORP.

11784 WEST SAMPLE ROAD 11784 WEST SAMPLE ROAD

103 SUITE 103
CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANA MONTOYA 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BARTEN, RICHARD

Address: 22799-G TRELAWNY TERRACE City-St-Zip: BOCA RATON, FL 33433 US

Title: S

Name: SAYLES, MARCIA

Address: 22760-E MANDERVILLE PLACE City-St-Zip: BOCA RATON, FL 33433 US

Title: T

Name: FREEDMAN, ROBERT
Address: 22799 D TRELAWNY TERRACE

City-St-Zip: BOCA RATON, FL 33433 US

Title: D

 Name:
 KRUGMAN, LEONORE

 Address:
 6738-G MONTEGO BAY BLVD

 City-St-Zip:
 BOCA RATON, FL 33433 US

Title: D

Name: STRUASS, PATRICIA
Address: 6737 MONTEGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA MONTOYA D 04/12/2012